MINUTES

OF THE SPECIAL MEETING CLAYTON CITY COUNCIL

MONDAY, November 29, 2021

- 1. CALL TO ORDER THE CITY COUNCIL The meeting was called to order at 7:00 p.m. by Mayor Wolfe on a virtual web meeting and telephonically (877) 853-5257. Councilmembers present: Mayor Wolfe, Vice Mayor Cloven, and Councilmembers Diaz, Tillman, and Wan. Councilmembers absent: None. Staff present: City Manager Reina Schwartz, City Attorney Mala Subramanian, City Attorney Brandon Sanchez, Police Chief Elise Warren, and City Clerk/HR Manager Janet Calderon.
- 2. <u>MEETING PROTOCOL VIDEO</u> City Manager.
- 3. PLEDGE OF ALLEGIANCE led by Councilmember Diaz.
- 4. PUBLIC COMMENT ON NON AGENDA ITEMS None.
- 5. CLOSED SESSION

Mayor Wolfe announced the City Council will adjourn into Closed Session for the following noticed items (7:05 p.m.):

A. Closed Session

Conference with Legal Counsel – Anticipated Litigation Initiation of Litigation – Government Code section 54956.9(d)(4) – (1 case)

Report out of Closed Session

(8:13 p.m.) City Attorney Mala Subramanian reported the City Council unanimously voted 5-0 to direct the City Attorney to initiate litigation if certain compliance requirements are not met. The defendants and other particulars of that legal action once formally commenced will be made available to any person upon inquiry.

6. ADJOURNMENT – on call by Mayor Wolfe, the City Council adjourned its meeting at 8:14 p.m.

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Respectfully submitted, Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL

Carl Wolfe, Mayor

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